

EHFNA Board Meeting
April 4, 2018
7 - 8:30 pm
Walker Methodist Health Center, 3737 Bryant Ave S

1. Announcements (B Nalezny) 7:00 – 7:05
2. Approval of February 7, 2018 Meeting Minutes (B Nalezny) Action Required 7:05 - 7:10
Motion to approve November 1, 2017 Meeting Minutes.
Motion to approve February 7, 2018 Meeting Minutes.
Motion to approve March 7, 2018 Meeting Minutes.
3. Council Member Report (Ward 13) Informational 7:10 – 7:25
Ward 13 Summit April 18
Agenda and location TBD
4. Park Report (S. Richards, Lyndale Farmstead), Informational 7:25 – 7:35
5. Neighborhood 2020 (Stacy Sorensen, NCR Neighborhood Support Specialist) 7:35 – 8:05
Informational Followed by Discussion
Supporting Documents
The [Neighborhoods 2020 Roadmap](#) document draft is meant to help continue the dialogue with stakeholders (Mpls residents) on the future of neighborhood programs, funding, oversight, and support. The Roadmap offers for your consideration, three different approaches to neighborhood funding, programming and support services. **The three options begin on pg 12.** The City also wants your creative ideas about how they can improve upon our system of neighborhoods and the services NCR provides to the community.
6. Committee Reports 8:05 – 8:15
 - Community Building, Parks & Environment Committee – Meeting March 21
 - Sale-O-Rama; June 2; 9-3
 - PorchFest – July 12 or 19
 - Park Building Update
 - Southwest Service Area Master Plan. CAC application due April 6
 - Housing, Zoning Business and Schools (B.Nalezny) – Did not meet
 - Safety & Transportation Committee (M.Gould) - Next Meeting April 16
7. Adjourn 8:15